

## CITY OF SANTA BARBARA

Chris Colbert  
Patricia Griffin  
Bruce Miller

*Airport Commissioners*

### LEASE REVIEW SUB COMMITTEE

**Monday  
September 27, 2010  
4:00 pm**

### AGENDA

Karen Ramsdell  
*Airport Director*  
Hazel Johns  
*Assistant Airport Director*  
Rebecca Fribley  
*Property Management Specialist*  
Airport Administration

601 Firestone Road  
Santa Barbara, CA 93117  
(805) 967-7111



**ORDER OF BUSINESS:** The Lease Review Sub Committee meeting begins at 4:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Lease Review Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**SPEAKERS:** Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **CHANGES TO THE AGENDA**

#### **PUBLIC COMMENT**

1. Any member of the public may address the Lease Review Sub Committee on any subject within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

## **NOTICES**

2. That on Thursday, September 23, 2010 at 3:00 p.m, the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

## **DISCUSSION ITEMS**

3. SUBJECT: AIRLINE RATES & CHARGES – October 1, 2010 to June 30, 2011.

RECOMMENDATION: That Commission recommend airline rates and charges for October 1, 2010 to June 30, 2011 of \$80 per square foot for Airline Terminal building space; and landing fees of \$2.50 per thousand pounds of gross landed weight.

4. SUBJECT: TWIN LAKES CAPITAL IMPROVEMENT PROGRAM

RECOMMENDATION: That Lease Review Subcommittee receive an oral report on the progress of the inspections to the buildings at the Twin Lakes Golf Course.

5. SUBJECT: STRATMAN AERO SERVICE, INC.

RECOMMENDATION: That Lease Review Subcommittee receive an oral report on the status of the Stratman lease.

6. SUBJECT: DELINQUENT RENTS

RECOMMENDATION: That Lease Review Subcommittee receive a status report on tenants with delinquent rent.

7. SUBJECT: CONSENT CALENDAR FOR OCTOBER 20, 2010 AIRPORT COMMISSION

RECOMMENDATION: That Lease Review Subcommittee approve placement of the following agreements on the Airport Commission Consent Calendar for October 20, 2010.

- That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with A.G.S. Wall Systems, Inc., a California Corporation, for 3,894 square feet of fenced land, at 90 Lopez Road, at the Santa Barbara Airport, effective October 1, 2010, for a monthly rental of \$584.
- That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with HG Data Company, Inc., a California Corporation, for 1,172 square feet of office space in Building 351 and 720 square feet in Building 352, at 1409 and 1411 Norman Firestone Road, respectively, at the Santa Barbara Airport, effective October 1, 2010, for a monthly rental of \$2,706, exclusive of utilities.
- That Commission approve and authorize the Airport Director to execute a Consent to Sublease Agreement between JM Roofing Company, Inc., a California Corporation, dba Action Roofing and Mike McRae, a Sole Proprietor, dba Mac's Solar, for storage of equipment at 6180 Robert Kiester Place, at the Santa Barbara Airport, effective September 1, 2010.
- That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Airport Connection, Inc., dba Roadrunner Shuttle, a California Corporation, for an office in Building 258 at 629 Firestone Road, at the Santa Barbara Airport, effective October 1, 2010.

## **ADJOURNMENT**